

PARKS AND RECREATION ADVISORY BOARD

Minutes of June 26, 2003

Present: Doug Bordas, member Ida Edmunds, member
Kathleen Fejes, member Larry Jose, member
Tom Krent, member Jeff Stewart, member
Janice Zikakis, member Jeff Biegler, staff
Carol K. Anderson, staff

Absent: John Goetz, Orestes Kaltsounis, Meaghan Kovacs, and Deanna Ned.

Visitors: Mary Bogush, John Szerlag, Sue Cicerone, Brenda Williamson and
Dave Lambert.

A motion by Tom Krent, supported by Kathleen Fejes, that the minutes from June 12, 2003 are approved as submitted.

Ayes: All Nays: None
MOTION CARRIED

NEW BUSINESS

A. Rotary Club Presentation - Sue Cicerone, Troy Rotary Club, presented a proposal for the renaming and design of Sylvan Glen Lake Park. The proposal includes the upgrades and redesign of park elements to meet the needs of the physically challenged. The Rotary Club will contribute funds for the redevelopment of the park and the Rotary Club would require the park name be designated "Rotary Park."

Discussion followed and the following action was taken:

A motion by Doug Bordas, supported by Janice Zikakis, to approve the concept of the Rotary Club proposal, subject to adjustments to the park naming policy criteria that will be established in the near future.

Ayes: All Nays: None
MOTION CARRIED

A special meeting will be held July 8, 2003 at 7:30 p.m. to review criteria for the Park Naming Policy.

B. Civic Center Committee - The City Manager discussed a proposal by Robin Beltramini for the formation of a Civic Center Priority Committee. If approved by City Council, this committee will evaluate and prioritize potential public elements of the Civic Center. The committee will be composed of one member from several boards/committees including the Parks and Recreation Advisory Board. Mr. Szerlag asked that the Park Board select an appointee to this committee. Members will select the appointee at the special meeting on July 8, 2003.

C. Golf Course Names - City Council directed the Parks and Recreation Advisory Board to recommend a name for the Section 1 golf course incorporating "Sanctuary" into the name.

Discussion resulted in no consensus but that several names would be acceptable.

A motion by Tom Krent, supported by Doug Bordas, to recommend that City Council choose any name for the new golf course from the following:

1. Sanctuary Hills Golf Club
2. Emerald Hills Sanctuary Golf Club
3. Nature Sanctuary Golf Club
4. Sanctuary Lake Golf Club

Ayes: All

Nays: None

MOTION CARRIED

D. Section 11 Park Site - The City is currently negotiating with the owners of property adjacent to the Section 11 park site regarding a possible land trade. If a land trade is negotiated, the section 11 park would become a linear park.

E. Cricket Site - City Council has directed staff to find a different site for the Cricket players next year. Staff is working on this project and will have alternatives by the July 21, 2003 City Council meeting.

F. Golf Course Driving Range Fees - Fees for the driving range at the new golf course were discussed.

A motion by Tom Krent, supported by Janice Zikakis, to recommend to City Council approval of the proposed fees for the Golf Course Driving Range.

| | |
|-------------------------|--------|
| Large bucket (75 balls) | \$8.00 |
| Small bucket (45 balls) | \$5.00 |

Ayes: All

Nays: None

MOTION CARRIED

G. Parks and Recreation Month - July is designated as national Parks and Recreation month. A proclamation for Parks and Recreation month was presented to Larry Jose and Tom Krent at the June 23, 2003 meeting.

H. Miracle League of Michigan - The Miracle League of Michigan is looking for a location to build a baseball/softball field for the physically challenged. Miracle League of Michigan would build and maintain the field in return for a lease of the land. Regional teams would play at this site and they would hold tournaments. Staff will be seeking more information about this project.

Comments: Carol received correspondence from John Goetz indicating his resignation effective immediately so that a new member could be appointed before the September meeting. The resignation will be forwarded to the City Clerk.

Public Comments: Mary Bogush expressed her concern over soil erosion at the new golf course. Ms. Anderson stated that the City has erosion controls as part of the development of the golf course and that Spalding DeDecker is overseeing the erosion control effectiveness.

The meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Mary Williams